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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) [redacted] Opening Communication **Date:** 03/26/2013

**To:** [redacted]

**From:** CRIMINAL INVESTIGATIVE
D6-OCTF
**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 281H-CV-2783395 (U) [redacted]

**Synopsis:** (U) Communication to open the captioned investigation.

**Full Investigation Initiated:** 03/28/2013

**Details:**

The Cleveland Division received the information set out in this

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 3:13 MJ 7062

| Return | | |
|---|---|---|
| *Case No.:* | *Date and time warrant executed:* | *Copy of warrant and inventory left with:* |
| *Inventory made in the presence of :* | | |
| *Inventory of the property taken and name of any person(s) seized:* | | |

**Certification**

*I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.*

*Date:* _____

_____
*Executing officer's signature*

_____
*Printed name and title*

# UNITED STATES DISTRICT COURT

NORTHERN District of OHIO

In the Matter of the Seizure of
(Address or brief description of property or premises to be seized)
MKB Bank ZRT Acct number 10300002-10552643-48820015, in the name of ColorShock, S.R.O., address Czech Republic, Opletalova, 11000 Prauge 1-Nove Mesto

**SEIZURE WARRANT**

CASE NUMBER:
3:13 MJ 7062

TO: David T. Gardner and any Authorized Officer of the United States

Affidavit(s) having been made before me by David T. Gardner (Affiant) who has reason to believe that in the _____ District of Washington D.C. and Hungary there is now certain property which is subject to forfeiture to the United States, namely (describe the property to be seized)
MKB Bank ZRT Acct number 10300002-10552643-48820015, in the name of ColorShock, S.R.O., address Czech Republic, Opletalova, 11000 Prauge 1-Nove Mesto

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure ☑ (in the daytime—6:00 A.M. to 10:00 P.M.) □ (at any time in the day or night as I find reasonable cause has been established), leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to Vernelis K Armstrong U.S. Magistrate Judge (Rule 41(f)(4)) as required by law.

April 23, 2013 at 12:05 p.m. at Toledo, Ohio
Date and Time Issued City and State

Vernelis K. Armstrong, Magistrate Judge
Name and Title of Judge

Vernelis K Armstrong
Signature of Judge

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** OTHER **Date:** 03/20/2014

**Title:** (U) Seizure Warrant - MKB Bank

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** 281H-CV-2783395 (U) [redacted]

**Synopsis:** (U) MKB Bank ColorShock S.R.O. account seizure warrant

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b7E

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